



RECORD OF PROCEEDINGS

Minutes of **NORWICH TOWNSHIP BOARD OF TRUSTEES** *Meeting*

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **July 18, 2017**

The meeting was called to order at 6:00 pm by Chairman Chuck Buck.

Roll Call - **Charles Wm. Buck, Chairman – Present**
Larry Earman, Vice-Chairman – Present
Timothy Roberts, Trustee – Present

Also Present - **Jamie Fisher, Township Administrator**
Jeff Warren, Fire Chief
Greg Young, Battalion Chief
Robbie Thomas, Cemetery Sexton/Road Superintendent
Jamie Miles, Fiscal Officer

AGENDA ADDITIONS- None

PUBLIC PARTICIPATION- None

POLICE DEPARTMENT

Chief Fisher reported that there were a couple of theft cases within the Township but not much else noteworthy. The investigation is ongoing and active on the Timberbrook residence that was previously spoken about. Candidates continue to be interviewed and hopefully 4 new police officers will be hired by December. Chief Fisher provided the quarterly statistical report.

FIRE DEPARTMENT

Chief Warren acknowledged the efforts by the Road crew, NREC, and EMA with the recent storm response and clean-up. Chief Warren reported the Tunnel Funnel Challenge between HPD and NTFD is scheduled to take place at noon tomorrow in front of the fair slide. Chief Warren requested to extend additional resources for contracted services with Paul Ritzenthaler. Chief Warren will follow up with the Board to confirm candidate interviews prior to the first August meeting. If this time works, he hopes to extend a conditional offer of employment at the meeting. The Hazmat trailer is being surrendered back to Franklin County. There are a few more details to get worked out but this will take place over the next few weeks. Software to aid in the data collection for Sturbridge CRA is being looked into. Lastly a postcard mailing to communicate the ISO rating to residents is being pursued.

Approval to Extend Ritzenthaler Contracted Services

Motion by Mr. Earman, seconded by Mr. Roberts, for the approval to extend contracted services provided by Paul Ritzenthaler for an additional \$1, 500.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #170718.02

CEMETERY & ROAD DEPARTMENT

Mr. Thomas reported that 48 dump truck loads of debris from the recent storm clean-up was dumped; 16 of them came from the cemetery. Mr. Thomas is going to proceed forward with the paver project that is included in his budget. The freightliner truck has been delivered to Gledhill and should be outfitted and completed by mid-October. Mr. Thomas is going to table the Hayden Boulevard road project until 2018 and plans to do a full cape seal instead of the cold in place application.



RECORD OF PROCEEDINGS

Minutes of **NORWICH TOWNSHIP BOARD OF TRUSTEES** *Meeting*

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **July 18, 2017**

Mr. Buck noted that the American Legion is leasing a brick building on Avery Road from the City of Hilliard for \$1. It will cost about \$25,000 to make the structure handicap accessible.

FISCAL OFFICE

Mrs. Miles reported that she has requested department supervisors to submit their 2018 capital items and special projects by August 15th.

TOWNSHIP ADMINISTRATION

Mrs. Fisher requested the following action:

Approval to Bid Norwich Township Roads Storage Building

Motion by Mr. Earman, seconded by Mr. Roberts, for approval to proceed with an open bid process for the Norwich Township Road Department Storage Building with an estimated cost of \$78,000 subject to the condo association easement being approved.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #170718.03

Approval to Declare 3225 Cemetery Road, 4055 & 4075 Dublin Road a Nuisance

Motion by Mr. Roberts, seconded by Mr. Earman, for the approval of a resolution regarding grass conditions constituting a nuisance for 3225 Cemetery Road, 4055 & 4075 Dublin Road.

Vote: Buck-Yes Earman- Yes Roberts- Yes Motion passed - #170718.04

Approval to Declare 4778 Hayden Boulevard

Motion by Mr. Roberts, seconded by Mr. Earman, for the approval of a resolution regarding grass conditions constituting a nuisance for 4778 Hayden Boulevard.

Vote: Buck-Yes Earman- Yes Roberts- Yes Motion passed - #170718.05

TRUSTEE-OLD BUSINESS- None

TRUSTEE-NEW BUSINESS - None

Motion by Mr. Roberts, seconded by Mr. Earman to adjourn from the regular meeting at 6:25 pm.

Vote: Buck- Yes Earman- Yes Roberts- Yes

Charles Wm. Buck, Chairman

Jamie Miles, Fiscal Officer

Grass Nuisance – 4055 Dublin Road

3322 Hilliard Cemetery Road, Hilliard, Ohio 43026

Tax District 200 / Parcel ID# 200-000570-00

4075 Dublin Road, Columbus, Ohio 43221

Tax District 200 / Parcel ID# 200-000463-00

4075 Dublin Road, Columbus, Ohio 43221

Tax District 200 / Parcel ID# 200-000575-00

4055 Dublin Road, Columbus, Ohio 43221

Tax District 200 / Parcel ID# 200-000623-00